2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000938

Entity Name: ESI ACQUISITION CORP.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3223 PHOENIXVILLE PIKE SUITE A MALVERN, PA 19355 **New Mailing Address: Current Mailing Address:** 3223 PHOENIXVILLE PIKE SUITE A MALVERN, PA 19355 FEI Number: 23-2770130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRIBAULT, KEVIN THIBAULT, KEVIN 589 1 LEVY RD 589 1 LEVY RD ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: KEVIN J THIBAULT 01/08/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BUZAN, FRANCIS E Name: Name: 2307 S. VALLEY ROAD Address: Address: City-St-Zip: **BERWYN, PA 19312** City-St-Zip: Title: () Delete Title: () Change () Addition Name: ENNIS, DEBORAH J Name: 103 BATTLE CREEK WAY Address: Address: PHOENIXVILLE, PA 19460 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK E BUZAN PRES 01/08/2007